



MINUTES
FORMAL MEETING OF CITY COUNCIL
CITY HALL, 206 S. MAIN STREET, COUNCIL CHAMBERS
Monday, February 8, 2016 - 5:30 p.m.

1. CALL TO ORDER

Mayor Pro Tem Jil Littlejohn

2. INVOCATION

Councilmember Lillian Brock Flemming

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

The following members of City Council were in attendance: Amy Doyle, Lillian Flemming, Jil Littlejohn, David Sudduth, Gaye Sprague, and George Fletcher

Absent: Mayor Knox White

5. APPROVAL OF THE MINUTES

January 25, 2016; Approved as submitted

6. COMMUNICATIONS / ANNOUNCEMENTS FROM THE MAYOR AND COUNCIL

None

7. CITIZENS WISHING TO ADDRESS COUNCIL

None

8. PRESENTATION

a. 5th Annual SC Automotive Summit and SC Auto Week 2016

Catherine Hayes, Executive Director of the South Carolina Automotive Council, invited Council to attend the 5th Annual SC Automotive Summit and SC Auto Week 2016 scheduled for February 24-26. Ms. Hayes presented highlights of key events taking place each day during the Summit and invited Council to specifically attend the ITIC Ride and Drive event. Ms. Hayes thanked Council for the Accommodations Tax grant award which allowed her to invite membership from other states to come to the event and visit Greenville.

9. PUBLIC HEARING

None

10. APPOINTMENTS – Boards and Commissions

None

CONSENT AGENDA

There will be no discussion of Consent Agenda items unless a Council member so requests in which event the item in question will be considered separately.

Councilmember Sudduth moved, seconded by Councilmember Flemming, to approve second and final reading of agenda items 11a, 11b, and 11c of the Consent Agenda. The motion carried unanimously.

11. UNFINISHED BUSINESS – (Ordinances – Second and Final Reading)

- a. Ordinance to authorize the City Manager to enter into contract with MSK2, LLC, to provide professional planning and design services for the Reedy River Redevelopment area and City Park Project and to appropriate \$348,825 in the Capital Projects Fund
- b. Ordinance to appropriate \$4,998 in the Miscellaneous Grant Fund for Beautification Activities at Springwood Cemetery
- c. Ordinance to accept new right of way from and convey property to Rebecca Young

12. NEW BUSINESS – (Ordinance – First Reading)

None

13. NEW BUSINESS – (Resolutions – First and Final Reading)

None

REGULAR AGENDA

14. UNFINISHED BUSINESS – (Ordinances – Second and Final Reading)

None

15. NEW BUSINESS – (Ordinances – First Reading)

- a. Ordinance to rezone two lots totaling approximately 0.39 acre of real property located at Perry Avenue and Branwood Street from RM-1, Single-Family and Multi-Family Residential, District to RDV, Redevelopment, District (Tax Map Numbers 0120000200300 and 0120000200200 (Z-29-2015)

Councilmember Flemming moved, seconded by Councilmember Sprague, to approve first reading.

Planning and Development Manager Michael Kerski advised the property will be a parking lot and RDV provides protection and restrictions to abutting properties.

After discussion, the motion carried unanimously.

- b. Ordinance to appropriate \$700,000 in the Miscellaneous Grants Fund and to amend Capital Project SA4095 for Richland Creek Water Quality Master Plan – Phase I Implementation

Councilmember Sprague moved, seconded by Councilmember Fletcher, to approve first reading. The motion carried unanimously.

- c. Ordinance to amend the Verdae-Woodruff Fire Station (PS3405) Capital Project Budget in the amount of \$1,044,000

Councilmember Sudduth moved, seconded by Councilmember Flemming, to approve first reading.

Fire Chief Stephen Kovalcik advised the work is anticipated to begin the middle of February and be completed by January 2017. Chief Kovalcik also advised the station should be fully staffed in time for its opening.


After discussion, the motion carried unanimously.

16. NEW BUSINESS – (Resolution – First and Final Reading)

- a. Resolution to amend the Greener Greenville Implementation Goals as recommended by the City of Greenville's Green Ribbon Advisory Committee

Councilmember Flemming moved, seconded by Councilmember Sprague, to approve first and final reading. The motion carried unanimously.

- 17. ADJOURN.** There being no further business, the meeting adjourned at 5:42 p.m.



JIL LITTLEJOHN, MAYOR PRO TEM



CAMILLA G. PITMAN, MMC, Certified PLS
CITY CLERK

MEETING NOTICE POSTED AND MEDIA NOTIFIED ON FEBRUARY 5, 2016.